

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO
June 18, 2019

A. 8:00 Planning Commission Interviews:

8:00AM Mark Wilson:
8:20AM Mark Iuppenlatz
8:40AM Andrea Sokolowski

B. 9:00 Call to the Public:

The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

C. 9:30 Jon Wagner, Loss Prevention Team Leader; County Technical Services Inc. (CTSI):

1. Insurance Pool Update and Loss Analysis:

D. 10:00 Dana Gardunio, Ouray District Ranger, USFS, Uncompahgre, and Gunnison National Forests:

1. Introductions:
2. USFS Program Updates:

E. 10:30 The Board of County Commissioners will convene as the Board of Social Services to review the following items:

1. Request for approval and authorization of Chair's signature on the following documents and on the Fiscal Impact Forms:
 - a. Purchase of Service Agreement with Mary Lewis Kelly for Child Welfare Services:
 - b. Purchase of Service Agreement with Court Appointed Special Advocates (CASA) of the 7th Judicial District for Supervised Visitation Services:
 - c. Purchase of Service Agreement with Telluride Drug Screening:
 - d. Collaborative Management Memorandum of Understanding (MOU):
 - e. Purchase of Service Agreement with Uncompahgre Board of Cooperative Educational Services (UnBOCES) for Coordination of the Collaborative Management Program:
 - f. Purchase of Service Agreement with Ridgway School District for Summer 2019 Day Treatment Alternative Services:

F. 10:40 General Business:

1. Request for approval of warrants:
2. Request for approval of the May 14, 2019 minutes:
3. Request for appointment / reappointment of two Planning Commission Members:
4. Discussion and possible action regarding the development of a comment letter regarding the Atlas Mining and Reclamation, LLC Hard Rock/Metal Mines Limited Impact Operation application:

G. 11:00 Colorado Department of Transportation (CDOT) Representatives:

1. Annual CDOT / County meeting:

H. 12:00 Petitions of Abatement / Refund of Taxes:

1. Petitioner: Ferris-Johnson LLC c/o Duff & Phelps:
Account: R003661
Location: Eagle Hill Ranch Filing No. 2 Lot: 33 S: 9 T: 45 R:8
2. Petitioner: John R Trujillo c/o Duff & Phelps:
Account: R000162
Location: Blake Placer, Part of the Tract B S: 31 T: 44 R:7

I. 12:15 Commissioner/Administrative Reports:

J. 12:30 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Request for approval and authorization of Chair's signature on Environmental Health Service Contract between Division of Environmental Health and Sustainability of the Colorado Department of Public Health and Environment and Ouray County Public Health Agency; contract routing #FEFA 2020*0524 and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on Core Public Health Services Contract, Amendment to contract between Colorado Department of Public Health and Environment Office of Planning and Partnership and Ouray County Public Health Agency; 18 FAAA 97487, with Amendment #1, contract routing number 19 FAA 107482 and Amendment #2, contract routing number 2019*0399 and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Collaborative Management Memorandum of Understanding (MOU):

Lunch

- K. 1:30 Continuation of First Reading – Ordinance 2018-004 Repealing and Replacing Ordinance No. 2018-002 and Providing for Licensing and Permitting of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Retail Marijuana Stores, Marijuana Testing Facilities, and Marijuana Research and Development Facilities: (*continued from December 18, 2018, February 26, 2019, and May 14, 2019*)**

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Temporary Offices, 112 Village Square West, Ridgway, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.